## Meeting Minutes

## Libertarian Party of Michigan Libertarian Executive Committee Meeting

## Zoom

## 6 January 2023

- Call to order @ 20:31
- Roll Call:
  - Andrew Chadderdon, Chair
  - Vacant, 1<sup>st</sup> Vice Chair
  - o Vacant, 2<sup>nd</sup> Vice Chair
  - o Daniel Ziemba, Secretary
  - Vacant, Treasurer
  - o Ryan Roberts, District 1
  - Vacant, District 2
  - Jordan Martin, District 3
  - o Rick Thelen, District 4
  - Dave Canny, District 5
  - Vacant, District 6
  - Brian Ellison, District 7 (absent)
  - Vacant, District 8
  - o Mike Saliba, District 9
  - o Joe Brungardt, District 10
  - o Bruce Jaquays, District 11
  - o Daniel Muehl-Miller, District 12
  - Vacant, District 13
  - Vacant, District 14
  - o Connor Nepomuceno, Comm. Director (absent)
  - o Jeff Pittel, Membership Committee Chair
  - Scotty Boman, Newsletter Committee Chair (absent)
  - Stephanie Dunn, Legislative Committee Chair (absent)
  - o Jami Van Alstine, Campaign Support Committee Chair
  - Mark King, IT Director (absent)
  - Larry Johnson (Membership Committee) (absent)
  - Leah Dailey (Membership Committee)
  - Gregg Smith (guest)
  - Tim Yow (guest)
  - Jay Gillotte (guest)
  - Jonathan (JJ) Jacobs (guest)
  - o Greg Stempfle
  - o Josh Jongema
  - o Mary Buzuma
  - Jon Elgas
  - o Kevin Ellis
  - Donna Gundle-Krieg
  - David Bockelman
  - Larry Henneman

- Loel Gnadt
- Trevor Step
- o Daniel Grusczynski
- Kyle McCauley
- o Claranna Gelineau
- Paperwork check
- Approval of agenda
- Open floor
- Special Orders
  - Special Convention Planning
  - Bruce moves to authorize the chair to arrange and sign contracts for the needed accommodations for the special convention as required by the petitions submitted on January 3, 2023.
  - o in early 2023
    - 2<sup>nded</sup>
    - Joe B moves to amend the motion to set meeting location in Lansing, MI
      - 2nded
      - · Amendment fails by voice vote
    - Motion approved without objection by voice vote
- Mike S motions to adjourn @ 21:47
  - o 2nded
  - o Approved by voice vote